

## **AGENDA**

**Executive Committee Meeting  
Monday, August 18, 2003 – 8:30 a.m.  
Waukesha County Courthouse – Room 179  
Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approval of Minutes  
Meeting Approvals

Future Agenda Items  
Wisconsin Counties Association Report  
Report by County Board Chair  
Standing Committee Reports

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Late Tax Appeal for Russ Wankowski on Behalf of Sadie II LLC
2. Discuss and Consider Ordinance 158-0-054: Establish a Building and Capital Costs Study Committee for the Federated Library System
3. Update on Capital Project Number 200328: Courthouse/Administration Center Security
4. Discuss and Consider Ordinance 158-O-055: Amend the Waukesha County Code to Include Regulations for a Humane Officer Program and Collection of a Surcharge on Dog License Fees
5. Update on University of Wisconsin – Waukesha Capital Projects and the Impact of the State Budget on UW-W Operations
6. Discuss and Consider UW-Extension Grant: Showing Compassion in the Waukesha Community: Building Bridges and Networks for Faith-Based and Community Organizations
7. Discuss and Consider Resolution 158-R-006: Adopt Positions on the 2003 Wisconsin Counties Association Resolutions
8. Discuss and Consider Appointment 158-A-012: Bonnie Morris to the Pretty Lake, School Section Lake, Middle Genesee Lake, and Upper Nemahbin Lake Management District

<b><u>Item(s)</u></b>	<b><u>Appearance(s) by:</u></b>	<b><u>Approx. Time</u></b>
1	Assistant Corporation Counsel Caldwell	8:30 a.m.
2	WCFLS Executive Director Hennen	8:45 a.m.
3	Building Operations Manager Keckeisen, Emergency Coordinator Malueg	9:15 a.m.
4	Parks & Land Use Director Shaver, Environmental Health Manager Morris	9:30 a.m.
5	UW-Waukesha Dean Brad Stewart	10:30 a.m.
6	UW-Extension Director Jante	11:15 a.m.

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James Dwyer, Chair  
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